

GENERAL SESSION AGENDA

APRIL 29, 2003

FRANKLIN COUNTY BOARD OF COMMISSIONERS

PLEDGE OF ALLEGIANCE

Approval of Minutes of April 22, 2003 General Session

1. PURCHASING

Resolution No. 394-03

Resolution approving purchases for various Fr. Co. agencies. (Purchasing) (\$514,997.96)

2. COURT OF APPEALS

Resolution No. 395-03

Resolution authorizing supplemental appropriations for wireless technology equipment (\$5,200) and furniture for a newly elected judge (\$4,859). (Court of Appeals)

3. COURT OF COMMON PLEAS/CBCF

Resolution No. 396-03

Resolution authorizing a contract with Louis R. Polster Co. for the period April 29, 2003 through June 8, 2003 for the purchase and installation of a new dishwashing system. (Fr. Co. Community-Based Correctional Facility, Div. of Ct. of Common Pleas) (\$18,999)

4. SHERIFF

Resolution No. 397-03

Resolution authorizing a contract with Swan Super Cleaners, Inc., for the period of May 1, 2003 through April 30, 2005 for uniform cleaning service. (Sheriff) (Est. \$333,600 for 2 years)

Resolution No. 398-03

Resolution authorizing a transfer of appropriation for the return of prisoners. (Sheriff) (\$14,923.68)

Resolution No. 399-03

Resolution authorizing supplemental appropriations (\$92,268) and an Interfund Loan (\$16,540) from the General Fund for a Violence Against Women Act (VAWA) Grant. (Sheriff)

5. DEPT. OF COMMUNITY & ECONOMIC DEVELOPMENT

Resolution No. 400-03

Resolution authorizing the Bd. of Fr. Co. Commissioners to sign the attached "Satisfaction of Mortgage" instruments. (Dept. of Community & Economic Development)

Waneta M. McNamee and Paul D. King, Jr.

Resolution No. 401-03

Resolution awarding a Funding Agreement between Fr. Co. Bd. of Commissioners and the Columbus Urban League for fair housing services for the period April 1, 2003 through March 31, 2004. (Dept. of Community Economic Development) (\$71,192)

6. PUBLIC FACILITIES MANAGEMENT

Resolution No. 402-03

Resolution to provide 800 MHz radio communications for Fr. Co. Board of Health. (PFM) (+\$1,336)

Resolution No. 403-03

Resolution authorizing a Two Hundred Day contract with Walter Associates, Inc., to perform exterior sealing on Fr. Co. Facility Group 1 Buildings. (PFM) (\$1,348,545)

Resolution No. 404-03

Resolution awarding a 100 (One Hundred) day contract to DaNite Sign Co. for new signage for the Fr. Co. East Complex Project. (PFM) (\$49,137)

7. COUNTY ENGINEER

Resolution No. 405-03

Resolution awarding contract and approving contract bond to the Davey Tree Expert Co. for the Central College and New Albany Road West Clearing & Grubbing Project. (Fr. Co. Engineer) (\$61,000)

Resolution No. 406-03

Resolution authorizing the Fr. Co. Engineer to acquire One (1) parcel of land on Reynoldsburg-New Albany Road, Co. Road No. 6 at Havens Corners Road, Co. Road No. 16, Jefferson Twp., Fr. Co., Ohio. (Fr. Co. Engineer)

Resolution No. 407-03

Report (Second) of the Co. Engineer and establishing sums for compensation and damages for a portion of the owners in the matter of the improvement of Waggoner Road, Co. Road No. 106 at Rodebaugh Road, Twp. Road No. 215, Truro Twp. and the City of Reynoldsburg, Fr. Co., Ohio. (Fr. Co. Engineer) (\$24,851)

Resolution No. 408-03

Report (Fourth) of the Co. Engineer and establishing sums for compensation and damages for a portion of the owners in the matter of the improvement of Gender Road, Co. Road No. 222, from Columbus-Lancaster Road (U.S. Route 33) to Shannon Road, Co. Road No. 118, Madison Twp., Fr. Co., Ohio. (Fr. Co. Engineer) (\$19,425)

Resolution No. 409-03

Report (Eleventh) of the Co. Engineer and establishing sums for compensation and damages for a portion of the owners in the matter of the improvement of Rathmell Road, Co. Road No. 121 and Parsons Avenue, Co. Road No. 124, Hamilton Twp., Fr. Co., Ohio. (Fr. Co. Engineer) (\$4,869)

8. DEPT. OF HUMAN RESOURCES

Resolution No. 410-03

Resolution approving personnel actions. (Dept. of Human Resources)

9. COMMISSIONERS

Resolution No. 411-03

Resolution authorizing the Fr. Co. Bd. of Commissioners to act as subgrantee and fiduciary agent for a Residential Substance Abuse Treatment (RSAT) Grant. (Commissioners) (\$29,211)

Resolution No. 412-03

Resolution authorizing a Nine-month contract for service, subgrant award and Purchase Order for FY2002 Violence Against Women (VAWA) Projects. (Commissioners) (\$19,050)

Resolution No. 413-03

Resolution reappointing and appointing members to the District 3 Public Works Integrating Committee. (Commissioners)

Resolution No. 414-03

Resolution appointing members to the Bexley Community Reinvestment Area Tax Incentive Review Council. (Commissioners)

COUNTY ENGINEER

Sign Plans – Final plat approval for Darby Knolls, Brown Twp.

Resolution No. 379-03

**Resolution approving final plat for Darby Knolls, Brown Twp., Fr. Co., Ohio.
(Fr. Co. Engineer)**

Tabled from the April 15, 2003 General Session Agenda.

10. DEVELOPMENT DEPT.

Resolution No. 415-03

Review of petition to annex 5.95± acres in Plain Twp. to the City of Columbus, Ohio by Dorothy and Oakley Chick, Case No. ANX-EXP2-10-03.

Resolution No. 416-03

Review of petition to annex 2.3± acres in Washington Twp. to the City of Columbus, Ohio by Dominion Homes, Inc. Fixed for Tuesday, May 6, 2003 at 9:00 A.M., Case No. ANX-EXP2-17-03.

Resolution No. 417-03

Review of petition to annex 6.409± acres in Hamilton Twp. to the City of Columbus, Ohio by James S. Russell. Fixed for Tuesday, May 6, 2003 at 9:00 A.M., Case No. ANX-EXP2-18-03.

Resolution No. 418-03

Hearing on petition to annex 4.314± acres in Norwich Twp. to the City of Hilliard, Ohio by Carl T. Salyers, Trustee, et al. Fixed for Tuesday, May 6, 2003 at 9:00 A.M., Case No. ANX-EXP2-19-03.

Resolution No. 419-03

Resolution fixing time and place of public hearing on amendment to the Zoning Resolutions and Maps of Fr. Co., Ohio. Fixed for Wednesday, May 7, 2003 at 10:00 A.M., Case No. ZON-03-02.

Application of Mary Dutton (Owner/Applicant), (No Attorney).

Resolution No. 420-03

Resolution fixing time and place of public hearing on amendment to the Zoning Resolutions and Maps of Fr. Co., Ohio. Fixed for Wednesday, May 7, 2003 at 10:00 A.M., Case No. ZON-03-03.

Application of Heinzerling Foundation, c/o John Taylor (Owner), Community Housing Network, Inc., c/o Susan Weaver (Applicant), Samantha A. Shuler (Attorney).

